**[**]

# **United States District Court**

# **Eastern District of Tennessee**

UNITED STATES OF AMERICA v. ARTHUR EUGENE MARTIN ALSO KNOWN AS **ART-LOW** 

pleaded guilty to count(s): 1 and 2 of the Indictment

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

July 2, 2013

3:12-CR-00166-1 Case Number:

Bobby E. Hutson, Jr

Defendant's Attorney

| THE | D | $\mathbf{E}\mathbf{F}$ | END | A | NT | ٦. |
|-----|---|------------------------|-----|---|----|----|
|     |   |                        |     |   |    |    |

| []  |  | o count(s) which was accepted by the (s) after a plea of not guilty.                  | e court.                       |  |                           |
|---|--|---|--------------------------------|--|---------------------------|
| ACCOF   | RDINGLY, the court has a   | djudicated that the defendant is guilty of  | the following                  | g offense(s):                          |                           |
| Title &   | Section Section  | Nature of Offense   |                                | Date Offense<br>Concluded              | Count<br><u>Number(s)</u> |
|   | .C. § 841(a)(1) and 21<br>§ 841(b)(1)(C)   | Aided and Abetted by Another, Distri<br>of Cocaine Base                               | bution F                       | ebruary 3, 2011                        | 1                         |
|   | .C. § 841(a)(1) and 21<br>§ 841(b)(1)(B)   | Aided and Abetted by Another, Distri<br>of 28 Grams or More of Cocaine Base           |                                | ebruary 14, 2011                       | 2                         |
| imposed   |  | d as provided in pages 2 through <u>6</u> of the Reform Act of 1984 and 18 U.S.C. §35 |                                | and the Statement of Re                | easons. The sentence is   |
| []  | The defendant has been found not guilty on count(s)  |   |                                |  |                           |
| []  | All remaining counts as to this defendant in this case are dismissed on the motion of the United States. |   |                                |  |                           |
| IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and the United States attorney of any material change in the defendant's economic circumstances. |  |   |                                |  |                           |
|   |  | Date of   | f Imposition of J              | July 2, 2013<br>udgment                |                           |
|   |  | Signati   | are of Judicial O              | s/ Thomas W. Phil                      | lips                      |
|   |  | Name o  | THOMAS V<br>& Title of Judicia | W. PHILLIPS, United Star<br>al Officer | tes District Judge        |

Date

Judgment - Page 2 of 6

DEPUTY UNITED STATES MARSHAL

ARTHUR EUGENE MARTIN DEFENDANT:

ALSO KNOWN AS ART-LOW

CASE NUMBER: 3:12-CR-00166-1

# **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of <u>235 months</u>.

This term is to consist of 235 months as to each of Counts One and Two, such terms to run concurrently.

The court makes the following recommendations to the Bureau of Prisons:

|             | The Court will recommend that the defendant receive 500 hours of substance abuse treatment from the Bureau of Prisons' Institution Residential Drug Abuse Treatment Program. The court recommends that the defendant receive full credit for all time |
|-------------|---|
|             | served while in federal custody, while awaiting sentencing. Lastly, the court recommends that the defendant be designated to the BOP facility as close to Knoxville, TN as possible.  |
| <b>[√</b> ] | The defendant is remanded to the custody of the United States Marshal.  |
| []          | The defendant shall surrender to the United States Marshal for this district: [] at [] a.m. [] p.m. on [] as notified by the United States Marshal.   |
| []          | The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: [] before 2 p.m. on [] as notified by the United States Marshal. [] as notified by the Probation or Pretrial Services Office.           |
| I have      | RETURN executed this judgment as follows:   |
|             |   |
|             | Defendant delivered on to   |
| at          | , with a certified copy of this judgment.   |
|             | UNITED STATES MARSHAL   |
|             | UNITED STATES MARSHAL   |
|             | Rv  |

Judgment - Page 3 of 6

DEFENDANT: ARTHUR EUGENE MARTIN

ALSO KNOWN AS ART-LOW

CASE NUMBER: 3:12-CR-00166-1

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 8 years.

This term consists of terms of 6 years as to Count 1, and 8 years as to Count 2, such terms to run concurrently.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- [] The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- $[\checkmark]$  The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
- [\( \sigma \)] The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- [] The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- [] The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

## STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not leave the judicial district or other specified geographic area without the permission of the Court or probation officer;
- 2) The defendant shall report to the probation officer in a manner and frequency directed by the Court or probation office;
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) The defendant shall support his/her dependents and meet other family responsibilities;
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) The defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered, or other places specified by the Court;
- 9) The defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;;
- 10) The defendant shall permit a probation officer to visit at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) The defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the Court;
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by his/her criminal record or personal history of characteristics and shall permit the probation officer to make such notification and to confirm the defendant's compliance with such notification requirement.

Judgment - Page 4 of 6

DEFENDANT: ARTHUR EUGENE MARTIN

ALSO KNOWN AS ART-LOW

CASE NUMBER: 3:12-CR-00166-1

# SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall participate in a program of testing and/or treatment for drugs and/or alcohol abuse as directed by the probation officer, until such time as you are released from the program by the probation officer.

Judgment - Page 5 of 6

ARTHUR EUGENE MARTIN **DEFENDANT:** 

ALSO KNOWN AS ART-LOW

CASE NUMBER: 3:12-CR-00166-1

# **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 6. The assessment is ordered in accordance with 18 U.S.C. § 3013.

|     | Totals:   | <u>Assessment</u> <b>\$ 200.00</b>                         | <u>Fine</u><br>\$ 0.00                                     | Restitution<br>\$ 0.00                  |  |  |
|-----|---|--|--|---|--|--|
|     | Totals.   | ψ 200.00   | \$ 0.00  | ψ 0.00                                  |  |  |
| []  | The determination of restitution is defer such determination.   | red until An Amended J                                     | udgment in a Criminal Case                                 | e (AO 245C) will be entered after       |  |  |
| []  | The defendant shall make restitution (including community restitution) to the following payees in the amounts listed below.   |  |  |   |  |  |
|     | If the defendant makes a partial paymer<br>otherwise in the priority order or percent<br>if any, shall receive full restitution before any restitution is paid to a provide | ntage payment column below<br>re the United States receive | w. However, if the United Ses any restitution, and all res | States is a victim, all other victims,  |  |  |
| Nan | ne of Payee   | *Total <u>Amount of Loss</u>                               | Amount of Restitution Ordered                              | Priority Order or Percentage of Payment |  |  |
| ГОТ | TALS:   | \$_  | \$_  |   |  |  |
| []  | If applicable, restitution amount ordered   | ed pursuant to plea agreeme                                | ent \$ _   |   |  |  |
|     | The defendant shall pay interest on any<br>the fifteenth day after the date of judge<br>subject to penalties for delinquency and  | ment, pursuant to 18 U.S.C                                 | . §3612(f). All of the payme                               |   |  |  |
| []  | The court determined that the defenda   | nt does not have the ability                               | to pay interest, and it is orde                            | ered that:                              |  |  |
|     | [] The interest requirement is waived   | for the [] fine and/or                                     | [] restitution.  |   |  |  |
|     | [] The interest requirement for the   | [] fine and/or [] restitu                                  | ution is modified as follows:                              |   |  |  |
|     |   |  |  |   |  |  |

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

Judgment - Page 6 of 6

DEFENDANT: ARTHUR EUGENE MARTIN

ALSO KNOWN AS ART-LOW

CASE NUMBER: 3:12-CR-00166-1

## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

| A                                   | <b>[√</b> ]  | Lump sum payment of \$\frac{200.00}{200.00}\$ due immediately, balance due   |
|-------------------------------------|--|--|
|                                     |  | [] not later than _, or<br>[] in accordance with [] C, [] D, or [] E or [] F below; or   |
| В                                   | []   | Payment to begin immediately (may be combined with [] C, [] D, or [] F below); or  |
| С                                   | []   | Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ _ over a period of _ (e.g., months or years), to commence _ (e.g., 30 or 60 days) after the date of this judgment; or  |
| D                                   | []   | Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ _ over a period of _ (e.g., months or years), to commence _ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or   |
| Е                                   | []   | Payment during the term of supervised release will commence within $\underline{1}$ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or  |
| F                                   | []   | Special instructions regarding the payment of criminal monetary penalties:   |
| durii<br>pena<br><b>Cou</b><br>Coui | ng the<br>ulties, e<br>rt, 800<br>rt, with<br>defend | court has expressly ordered otherwise, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties is due period of imprisonment. Unless otherwise directed by the court, the probation officer, or the United States attorney, all criminal monetary except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, shall be made to <b>U.S. District D Market St., Suite 130, Knoxville, TN 37902</b> . Payments shall be in the form of a check or a money order, made payable to U.S. District in a notation of the case number including defendant number.  Identify the court of the case number including defendant number. |
| []                                  | Joint  | and Several  |
|                                     | Defe   | endant Name, Case Number, and Joint and Several Amount:  |
| []                                  | The  | defendant shall pay the cost of prosecution.   |
| []                                  | The  | defendant shall pay the following court cost(s):   |
| []                                  | The  | defendant shall forfeit the defendant's interest in the following property to the United States:   |
|                                     |  |  |

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest (7) penalties, and (8) costs, including cost of prosecution and court costs.